Effective March 1998

## DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

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erial No, file al Application No. PCT/IT03/00130	d filed <u>March</u> 4	, and with ame 1, 2003, and as amended o	endments through, or on <u>January 31, 2005</u> (i	
and understand the content of the abo	e-identified s	specification, including th	e claims, as amended t	
to the Patent and Trademark Office Regulations, §1.56.	all information	on known to me to be ma	terial to patentability a	
sted below and have also identified b	nd §172 if the clow any app	s application is for a Desig	gn) of any application(: ntor's certificate havin	
APPLICATION NO.	I	PATE OF FILING	PRIORITY CLAIMED	
MI2002U 000344		July 2, 2002	YES	
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	in:  Gerial No	and understand the content of the above-identified see.  to the Patent and Trademark Office all information Regulations, §1.56.  Title 35, United States Code, §119 (and §172 if this isted below and have also identified below any application on which priority is claimed:  APPLICATION NO.	in:  Serial No, filed, and with ame al Application No. PCT/IT03/00130, filed March 4, 2003, and as amended of and understand the content of the above-identified specification, including the e.  To the Patent and Trademark Office all information known to me to be mail Regulations, §1.56.  Ter Title 35, United States Code, §119 (and §172 if this application is for a Designisted below and have also identified below any application for patent or invecation on which priority is claimed:  APPLICATION NO. DATE OF FILING	

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>Calvani Salvi & Veronelli</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

CUSTOMER NO. 000513		Direct Telephone Calls to:  WENDEROTH, LIND & PONACK, L.L.P. 2033 "K" Street, N.W., Suite 800 Washington, D.C. 20006-1021  Phone:(202) 721-8200 Fax:(202) 721-8250		
Full Name of First Inventor _	I -	ven name second given name D <del>rielc</del>		
Residence & Citizenship	CITY STATE OR Milan Italy	COUNTRY OF CITIZENSHIP  Italy		
Post Office Address	ADDRESS CITY STATE OR COUNTRY ZIP CODE Via L. Settembrini, 29, I-20124 Milan, Italy			
Full Name of Second Inventor	FAMILY NAME FIRST GI	/EN NAME SECOND GIVEN NAME		
Residence & Citizenship	CITY STATE OR	COUNTRY OF CITIZENSHIP		
Post Office Address	ADDRESS CITY	STATE OR COUNTRY ZIP CODE		
Full Name of Third Inventor	FAMILY NAME FIRST GIV	EN NAME SECOND GIVEN NAME		
Residence & Citizenship	CITY STATE OR (	OUNTRY COUNTRY OF CITIZENSHIP		
Post Office Address	ADDRESS CITY	STATE OR COUNTRY ZIP CODE		
Full Name of Fourth Inventor	FAMILY NAME FIRST GIV	EN NAME SECOND GIVEN NAME		
Residence & Citizenship	CITY STATE OR C	OUNTRY COUNTRY OF CITIZENSHIP		
Post Office Address	ADDRESS CITY	STATE OR COUNTRY ZIP CODE		
Full Name of Fifth Inventor	FAMILY NAME FIRST GIV	EN NAME SECOND GIVEN NAME		
Residence & Citizenship	CITY STATE OR C	OUNTRY COUNTRY OF CITIZENSHIP		
Post Office Address	ADDRESS CITY	STATE OR COUNTRY ZIP CODE		

Full Name of Sixth Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME		
Residence & Citizenship	спу	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP		
Post Office Address	ADDRESS	СПҮ	STATE OR COUNTRY ZIP CODE		

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor GABRIBUS	GRANDINI (fraudus Date)	FBB	21 -	2005
Gabriele GRANDINI 2nd Inventor	Date _			
3rd Inventor	Date _			
4th Inventor	Date			
5th Inventor	Date _			
6th Inventor	Date _			

The above application may be more particularly identified as follows:

U.S. Application Serial No. NEW Filing Date January 31, 2005

Applicant Reference Number LC/ct (11401) Atty Docket No. 2005-0040A

Title of Invention WATERPROOFED AND VENTILATED ITEM OF FOOTWEAR